

PO1000108999

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

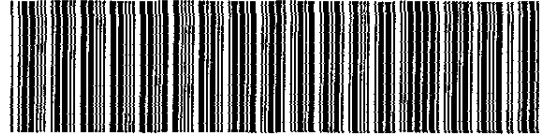
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FILED
06 FEB - 1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name
chg
102.6.04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Circlesave Corp.

DOCUMENT NUMBER: P01000108999

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Szabolcs MOLNAR

(Name of Contact Person)

(Firm/ Company)

4318 MURDOCK AVE

(Address)

SARASOTA, FL 34231

(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrew Molnar

(Name of Contact Person)

at (941) 922 0061

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Circlesave Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 FEB -1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000108999

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

UNITED SELLERS INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The following Articles have been modified or added:

Article I

Article II

Article III

Article IV

Article V

Typed ARTICLES of Incorporation are attached to this
application

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 01/26/2006

Effective date if applicable: 01/26/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Szabolcs Molnar
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Szabolcs MOLNAR

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (profit)

Article I Name

The name of the corporation shall be: United Sellers Inc.

Article II Principal Office

The principal place of Business/mailing address is:

United Sellers Inc.
4318 Murdock Ave
Sarasota, FL 34231

Article III Purpose

The Purpose for which the corporation is organized is: Our company was born in Nov 13 2001 under the name Circlesave Corp. Shortly after in 2002 the idea of renaming the company to United Sellers Inc. took shape. Our purpose is hinted in the corporate name, which is to unite the members of the online selling community. The mission and purpose is unity, our course along the way will be determined by our members and directors. The future is very exciting, and United Sellers will be there to Unite the Online Selling Community and make global trading easier than ever before.

Article IV Shares

The number of shares of stock is: 50,000 shares total which will be divided up as followed:

Szabolcs Andrew Molnar.....	10,000 shares (20%)
Gellert Molnar.....	10,000 shares (20%)
Szilard Molnar.....	10,000 shares (20%)
Csaba Molnar.....	10,000 shares (20%)
Georgescu Ana.....	10,000 shares (20%)

No company shares can be sold, given away, or exchanged in any way without the approval from each member of the board of directors. Incase a director resigns or leaves the corporation for any reason, his/her shares will have to be sold back to United Sellers Inc. for fair market value at the time of departure.

Article V Officers/Directors

The names, addresses and titles:

Szabolcs Andrew Molnar
4318 Murdock Ave
Sarasota, FL 34231
Chief Executive Officer/Chairman of Board of Directors/Founder

Gellert Molnar
4318 Murdock Ave
Sarasota, FL 34231
Chief Operations Officer North American Division/Board of Directors

Szilard Molnar
Str. Harghita Nr. 7/8
4100 Miercurea Ciuc
Jud. Harghita, Romania
Chief Operations Officer European Division/Board of Directors

Csaba Molnar
4318 Murdock Ave
Sarasota, FL 34231
Chief Operations Asia Division /Board of Directors

Ana Georgescu
4318 Murdock Ave
Sarasota, FL 34231
Chief Financial Officer/Board of Directors

Article VI Registered Agent

The name and Florida street address of the registered agent is:

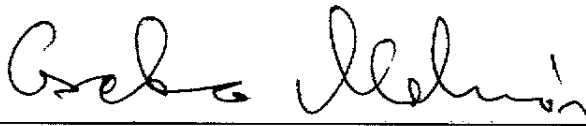
Csaba Molnar
4318 Murdock Ave
Sarasota, FL 34231

Article VII Incorporator

The name and address of the Incorporator is:

Szabolcs Andrew Molnar
4318 Murdock Ave
Sarasota, FL 34231

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1.26.06
Date



Signature/Incorporator

01/26/2006
Date